

County Social Services Board Minutes

Re: County Social Services Board Meeting

Time: 10:00 a.m.

Date: Wednesday, October 24, 2012

Place: Basement of the Church, Heritage Park, Forest City, Iowa

Board Present: Joel Voaklander, Mitchell County Supervisor; Mark Reiher, Butler County Supervisor; Phillip Dougherty, Cerro Gordo County Supervisor; Larry Vest, Tama County Supervisor; Rick Holthaus, Chickasaw County Supervisor; Vincent L. Triggs, Pocahontas County Supervisor; Ken Abrams, Worth County Supervisor; Craig White, Black Hawk County Supervisor; Jerry Haverly, Humboldt County Supervisor; Don Besch, Kossuth County Supervisor; Ted Hall, Hancock County Supervisor; Willie Wubben, Winnebago County Supervisor; Harlan Hansen, Humboldt County Supervisor;

Absent: Clark Fletcher, Webster County Supervisor; Warren Dunkel, Floyd County Supervisor; Lucas Beenken, Wright County Supervisor; Karl Helgevold, Wright County Supervisor, Jim Ross, Grundy County Supervisor; Mick Gamez, Howard County Supervisor;

Guests: Bob Lincoln; Todd Rickert; Chalsea Carroll, Sandy Mireles, Dona Nielsen; Sheila Kobliska; Ashley Lutgen, Jodi Draper, Mary Beth Nelson, Karen M. Druegger, Chris Boyken, Andy Eastwood, Carol Keune, Jim Aberg, Robin Harlow, Deb Eckerman-Slack, Bill Peterson, Joe Wolfe, Dona Nielsen, Paul Fitzgerald.

1. The meeting called to order at 10:00 a.m. by Chair, Phil Dougherty, followed by introductions.
2. Motion to approve the minutes and the agenda with the addition of item 10A by Abrams, second by Reiher, motion passed unanimously.

3. Iowa Association of Counties Presentation

Deb Eckerman-Slack gave an overview of the Community Services Network (CSN) in its relation to the case management program. The Case Management module has been in development since 2009 and is being used by 38 counties. Robin explained CSN and its role within the county system. Health record standard compliance needs in the present and future were discussed. Handouts of current counties using CCMS TA and the Community Services Network were provided. Discussion was shared on working with providers on one system and the strengths and barriers within the state that have been encountered.

- a. Motion by Besch second by Reiher to rescind the TCM designation Policy, motion passed unanimously.

4. Discussion about the impact of Mental Health Redesign on large (16 beds and more)

Residential Care Facilities. Administrator, Bob Lincoln gave an overview of the value of RCF's. Counties are partnering with facilities to cost effectively look at options to optimize funding and serve individuals the best way possible.

5. **Assertive Community Treatment Teams**

ACT teams are an evidence based approach to provide intense community based mental health treatment to individuals with chronic and persistent mental illness. Dr. Nancy Hall with the University of Iowa Hospital and Clinics has identified the Waterloo/Cedar Falls area as the next logical community able to support an ACT Team. Black Hawk Grundy Mental Health Center has proposed a budget to develop a team. Medicaid is the primary funder for ACT services but will not reimburse until the service is fully staffed and in place.

- a. Motion by Haverly and second by Voeklander to approve the Administrator to negotiate a contract and terms to launch an ACT Team in the Waterloo/Cedar Falls area. Motion passed unanimously.

6. **Transitional Funding** for counties that will not have money to fund FY2013 services.

- a. Motion by White and second by Reiher to not apply for Transitional Funding for County Social Services member counties. Motion passed unanimously.

7. No **Exception to Policies** were presented.

8. Motion by Voaklander and seconded by Haverly to approve **claims** for the period of 7/16/2012-10/22/2012 in the amount of \$10,656,997.08. Motion passed unanimously.

Date	Amount	Date	Amount	Date	Amount
7/16/2012	\$1,840,098.27	8/20/2012	\$275,134.24	9/24/2012	\$129,025.83
7/23/2012	\$617,898.13	8/27/2012	\$1,177,765.83	10/1/2012	\$433,524.99
7/30/2012	\$1,441,751.45	9/3/2012	\$996,643.51	10/8/2012	\$265,686.69
8/6/2012	\$173,380.54	9/10/2012	\$521,523.04	10/15/2012	\$330,419.65
8/13/2012	\$158,782.14	9/17/2012	\$1,804,978.82	10/22/2012	\$490,383.95

9. Motion by Wubben and second by Abrams to approve Administrator's **request for travel** expense to Bismarck, North Dakota (Gas \$160, Room \$180, \$320); Little Rock, Ark. (Gas \$200, Room \$90) for site reviews of DD IT integration and crisis stabilization services. Total travel request not to exceed \$630. Motion passed unanimously.

10. Motion by Reiher second by Besch to authorize the Chair to sign **Provider Agreements** and rate changes for:

- a. Mental Health Center of North Iowa; Berryhill Mental Health Center; Cindy Schuman LISW, Adult Crisis Stabilization Center, DART/Midas
Following discussion: Besch withdrew his second, Voaklander seconded the motion. Motion passed unanimously.

10A. Motion by Abrams and second by White to **transfer 4.2 million to the collective fund**.

Ayes: Joel Voaklander, Mitchell County Supervisor; Mark Reiher, Butler County Supervisor; Phillip Dougherty, Cerro Gordo County Supervisor; Larry Vest, Tama County Supervisor; Rick Holthaus, Chickasaw County Supervisor; Vincent L. Triggs, Pocahontas County Supervisor; Ken Abrams, Worth County Supervisor; Craig White, Black Hawk County Supervisor; Jerry Haverly, Humboldt County Supervisor; Ted Hall, Hancock County Supervisor; Willie Wubben, Winnebago County Supervisor; Harlan Hansen, Humboldt County Supervisor

Nays': Don Besch, Kossuth County Supervisor

Motion carried.

11. **Administrator's Report:**

- a. MH Advocate Initiative, Brad Leckrone presented CSS initiated for the support of MH advocates to be utilized as Service Coordinator's.

- b. County Social Services 28E, Fayette Co. joined October 1st and Auditors have received 28E agreements that need to be updated.
 - c. HIPPA Security Audit- NGT completed a security audit and will be submitting an action plan.
12. **Next meeting** will be 10:00 AM, Wednesday, December 12, 2012, Worth County, Northwood, Iowa. There will be no full board meeting in November, the Executive Committee will meet to draft the FY2014 Budget, and review FY2012 Annual Report due to DHS by December 1, 2012.
13. Motion by Vest second by Wubben to adjourn at 12:30 P.M., motion passed unanimously.